

Minutes of Regular Meeting of Homecroft Town Council

April 23rd, 2013 - 7:00 P.M.
*Perry Township Government Center
4925 S. Shelby Street
Indianapolis, IN 46227*

Present: Mrs. Kyle Jones - Council President Mr. Chris Mosier - Council Member
 Mr. David Hanson - Clerk/Treasurer Mr. Tim Eickhoff - Council Member
 Chief John Ryan - Chief of Police Mr. Zackary Frizzell- Council Member
 Mr. Rex Joseph - Town Attorney

President Jones called the meeting to order and the Pledge of Allegiance was recited.

The ***Clerk/Treasurer's Report*** was first on the agenda. Minutes for the March 19th were presented. Mr. Mosier made a motion to accept the minutes. Mr. Eickhoff seconded the motion. The motion carried.

Amended March Claims were presented. These reflected salaries of council members that were not listed at the March meeting. Mr. Eickhoff made a motion to accept the March Claims. Mr. Mosier seconded the motion. The motion carried.

April Claims were presented. Mr. Eickhoff made a motion to accept the April Claims. Mr. Mosier seconded the motion. The motion carried.

Additions appropriations for the General Fund of \$6,119, MVH of \$23,444 and LR@S of \$41,000 have been published in the Indianapolis Star as required by State Law. These Additional Appropriations will bring our budget back to what was to be approved in October 2012 for the Budget year 2013. Mr. Eickhoff voted to approve the Additional Appropriations. Mr. Mosier seconded the motion. The motion carried.

David, Kyle and Rex meet with Kathy Kemp to discuss the audit. Fund balances adjustments were made to reflect what SBOA said the totals should be effective 12-31-2011. Also funds were transferred out of general funds to correct a negative balance in state grants. Some other guidance was offered by Kathy to correct simple errors in bookkeeping and procedural errors to comply with state guidelines.

Tim made a motion to allow David to retain a Jeffrey Peters, a CPA or appropriate services to balance our books and make us compliance with SBOA guidelines. This will be subject to approval of the town council president. The same being required as reviewed in the audit just reviewed with the board. Chris seconded the motion. The Motions carried.

2012 books have been closed out. Quarterly reports now will be provided to the State of Indiana. We are advised to prepare a Capital Asset Policy for our vehicles.

Public Comments – Gary Loveless presented the pay to park on line program. Gary also explained the new mobile app on line. Saturday clean up this coming weekend. Indy rezone meeting this April 30th at 5:45 to 9:00 P.M. at U-Indy at rooms B and C on their campus. Construction season is upon us. One project for the bridge should be done by June 1st or July 1st. Gary also is here at Perry Government Center Monday's 11:00 till 1:00 in the conference room and invites those with concerns to talk with him.

Public Works Report – The sign project is being still being followed up on by Chris. The next contact person on the list is Cassandra Hudson and she will be contacted tomorrow. Chris voiced his disappointment with getting answers on where we are in the replacement of the signs that are in very poor conditions. Chris will submit an expense report for mileage for a trip to Seymour to be certified by the state for ERC.

Special Projects Report- Zack stated he wishes to learn the tasks that the Special Projects takes care of and wishes to make an impact to the community. Zack has looked at the website and has some plans in how to make some improvements and will bring them to the board in the next meeting.

Police Department Report – The department did an “Active Shooter Scenario” at the Perry Middles school session recently. There is a need to get lights on the car for \$3500 that we will purchase. The discussion of a police car purchase will be reviewed after more review of our funds the city has to be fiscally sound. Officer Lowe has graduated from bike school. Three officers are in field training currently. Tim is hoping that we can order a vehicle soon after our budget has been reviewed better.

Other Old/New Business –David will go on line with the State Website to request the end of sales tax form on line.

A motion to adjourn the meeting was made by Mr. Mosier @ 8:38 P.M. it was seconded by Mr.Frizzell. The motion Passed.

Barbara “Kyle” Jones
Homecroft Town Council President

David Hanson
Homecroft Clerk/Treasurer